CITY OF SURPRISE

Selection Committee Meeting 16000 North Civic Center Plaza Surprise, AZ 85374

Monday, August 29, 2016 @ 2:00 p.m.

Call to Order

Roll Call

Council Member (Chair) Winters called the **Selection Committee Meeting** to order at 2:00 PM at Surprise City Hall, Council Overflow Room, 16000 North Civic Center Plaza Surprise, Arizona 85374, on August 29, 2016. Also in attendance with Chair Winters were Council Members (Committee Members) Villanueva and Hall.

Staff Present: Lindsey Duncan; Mark Schott; Tara Combs; Sherry Ann Aguilar, City Clerk.

The Selection Committee Members interviewed the following applicants.

BOARD/COMMISSION: NAME: TIME:

BOARD OF TRUSTEES	AARON BACON	2:00 P.M. Recommended
PERSONNEL APPEALS BOARD	RAYANA MARILAND	2:15 P.M. Recommended
PERSONNEL APPEALS BOARD	DAN MOORE	2:30 P.M.
PERSONNEL APPEALS BOARD	VALERIE SERRANO	2:45 P.M. Recommended
TOURISM (RESTAURANT)	CHRIS HALL	3:00 P.M. Recommended
TOURISM (RESTAURANT)	MARIO RANA	3:15 P.M. Recommended
TOURISM (HOTEL)	DELLA BRANDENBURGER	3:30 P.M. Recommended
BREAK	BREAK	BREAK
PLANNING & ZONING	ERIC CULTUM	4:00 P.M.
PLANNING & ZONING	MITCHELL ROSENBAUM	4:15 P.M.

PLANNING & ZONING	LEIGH KLEIN	4:30 P.M.
DISABILITY COMMISSION	BRENDA RENOU	5:00 P.M.
PLANNING & ZONING	GISELE NORBERG	5:15 P.M.

Chair Winters and Committee Members, Villanueva and Hall Agreed upon selecting the following all with term expirations of September 6, 2020.

Board of Trustees: Aaron Bacon

Personnel Appeals Board: Rayana Mariland & Valerie Serrano

Tourism Commission: Chris Hall and Mario Rana (Restaurant) and Della

Brandenburger (Hotel).

Planning & Zoning Commission (3) Cultum, Rosenbaum (Norberg and Klein as backup).

Disability Advisory Commission – Dan Moore & Brenda Renou.

Adjournment:

Chai	r Winters	adjourned t	he Selection	Committee	Meeting	of August	29, 201	6 at 5:25
p.m.								

Chair Winters	